

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON January 4th, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on January 4th, 2021. Those present:

John Steffen, Commissioner
Fred Foley, Commissioner
Jerry Henning, Chairman
Carol Noblit, County Clerk
John Caton, County Counselor

Visitors Online: Trace Salzbrenner, Kingman Leader-Courier; Shanna Henry; Leslie Schrag, Economic Development Director; Caller 01

Staff: Linda Langley, Internal Auditor; Stan Goetz, HR and Charles Arensdorf, Public Works Director

Chairman Henning called the Board of County Commissioners Meeting to order at 8:30 a.m.

The Pledge of Allegiance was said by all in attendance.

Chairman Henning gave an invocation.

Chairman Henning asked if there was any public comment.

Chairman Henning asked if there were any additions to the agenda.

Commissioner Steffen would like to add the Plow lot sale notification.

Chairman Henning would like to add some comments.

MOTION: Commissioner Foley moved to approve the agenda with the addition of Plow lot sale notification and comments by Chairman Henning. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning let the Commissioners know that there was a water leak in the Law Enforcement Center and Eck was called to fix the leak.

Chairman Henning discussed that the windows that were put in are needing an addition to them to help them fit without a draft.

8:50 a.m. Linda Langley, Internal Auditor was in to discuss the Spark funding with the Commissioners.

Ms. Langley went over transfers for the end of year.

Chairman Henning discussed that there will be an overlay project with this years pilot money and with the new wind farm payment will replace the money spent on the overlay project.

Ms. Langley left the meeting at 9:10 a.m.

Martin Lohrke was in to thank the Commissioners for the community grant for Nashville.

Bob Morris asked if there was going to be anything for John Steffen since this is his last day as Commissioner.

The Commissioners let Mr. Morris know that it is today from 10:30 a.m. to noon.

The County Clerk submitted the December 28th, 2020 Commission meeting minutes for approval.

MOTION: Commissioner Foley moved to approve the minutes of December 28th, 2020. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:10 a.m. Leslie Schrag, Economic Development Director was in to discuss the CDBG-CV grant recipients that she currently has for approval.

Chairman Henning signed the forms for the following businesses:
The Eagles Pub Golf Course.
Tiny Toes Day Care
Boogiebird Transportation

Ms. Schrag left the meeting at 9:33 a.m.

9:33 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director requested an executive session for employee's evaluation.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session to discuss and employee's evaluation at 9:33 a.m. with Stan Goetz, HR pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individuals to be discussed, and will return to open session in the Board meeting room at 9:50 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:50 a.m.

MOTION: Commissioner Steffen moved to approve the Kingman County Emergency Paid Sick Leave through 3-31-2021. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Steffen signed the amended Cunningham Emergency Services Coronavirus relief funding.

Commissioners discussed the Plow lot owned by the County and putting it up for sealed bids.

MOTION: Commissioner Steffen motioned to approve the amended draft and date for the Sale of the LaSalle street property owned by the County from January 11th to the 25th. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk will publish in the Leader-Courier for the next two weeks the advertisement for sealed bids on the LaSalle Street property to be opened at 9:00 a.m. on January 25th, 2021.

10:00 a.m. Charles Arensdorf, Public Works Director provided department update.

Mr. Arensdorf reported a vehicle was used to try and break into the Kingman County Solid Waste. There was approximately \$3,000.00 of damage to the gates, and this was turned into KCAMP.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 10:25 a.m. Commissioner Foley seconded the motion. The motion was approved by unanimous vote of the County Commissioners.